

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Governing Board Meeting July 19, 2012

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Thursday, July 19, 2012, at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Administration of Oath of Office to Larry Peterson.
- III. Roll call.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Approval of Minutes.
- VI. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Fire Division;
 - (d) Natural Resources and Planning;
 - (e) Interpretation;
 - (f) Developed Resources;
 - (g) Construction;
 - (h) Finance.
- VII. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of May 31, 2012 to July 11, 2012.
 - (b) Consideration of resolution authorizing an amendment to the Memorandum of Understanding and Cooperative Agreement with the Los Angeles Conservation Corps for a term extension.

- (c) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (d) Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (e) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2012-2013 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (f) Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2012-2013 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
 - (g) Consideration of resolution authorizing acceptance of conservation easement over a portion of APN 2287-006-026 (16854 Severo Place), near Westridge-Canyonback Wilderness Park, Mulholland Drive Scenic Corridor, City of Los Angeles.
- VIII. Video presentation by Conejo Recreation and Park District regarding application submittal to National Recreation and Park Association for gold medal award.
- IX. Consideration of resolution authorizing staff to establish and direct activity in Authority bank accounts.
- X. Consideration of resolution authorizing a Memorandum of Understanding with the Santa Monica Mountains Conservancy for the operation and management of Franklin/Ivar Park.
- XI. Consideration of resolution authorizing disposal of vehicles.
- XII. Consideration of resolution authorizing a contract with the California Department of Parks and Recreation to provide public safety dispatch services.
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9 Confidential

memoranda related to these items may be considered during such closed session discussions.

Conference with legal counsel. Number of cases: twelve (12). (1) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (2) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS121650*; (3) *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS12922*; (4) *Malibu-Encinal Homeowners Association v. Mountains Recreation and Conservation Authority, Case No. BC431798*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BS127089*; (6) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy, Case No. BS121820*; (7) *Ramirez Canyon Preservation Fund v. California Coastal Commission, Mountains Recreation and Conservation Authority, Case No. BS129503*; (8) *Morris v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (9) *Everett v. Mountains Recreation and Conservation Authority*; (10) *Mountains Recreation and Conservation Authority v. City of Whittier, Matrix Oil Co. and related entities, Los Angeles County Regional Park and Open Space District and the Los Angeles County Board of Supervisors*; (11) *Mountains Recreation and Conservation Authority v. Zusser Company, Inc.*, and (12) *Mountains Recreation and Conservation Authority v. Coldwater Investments*.

The Mountains Recreation and Conservation Authority may hold a closed session on the following item pursuant to Government Code § 54957.6. Confidential memoranda related to these items may be considered during such closed session discussions.

XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting, the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives and organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call James Yeramian at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

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Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of an agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California.